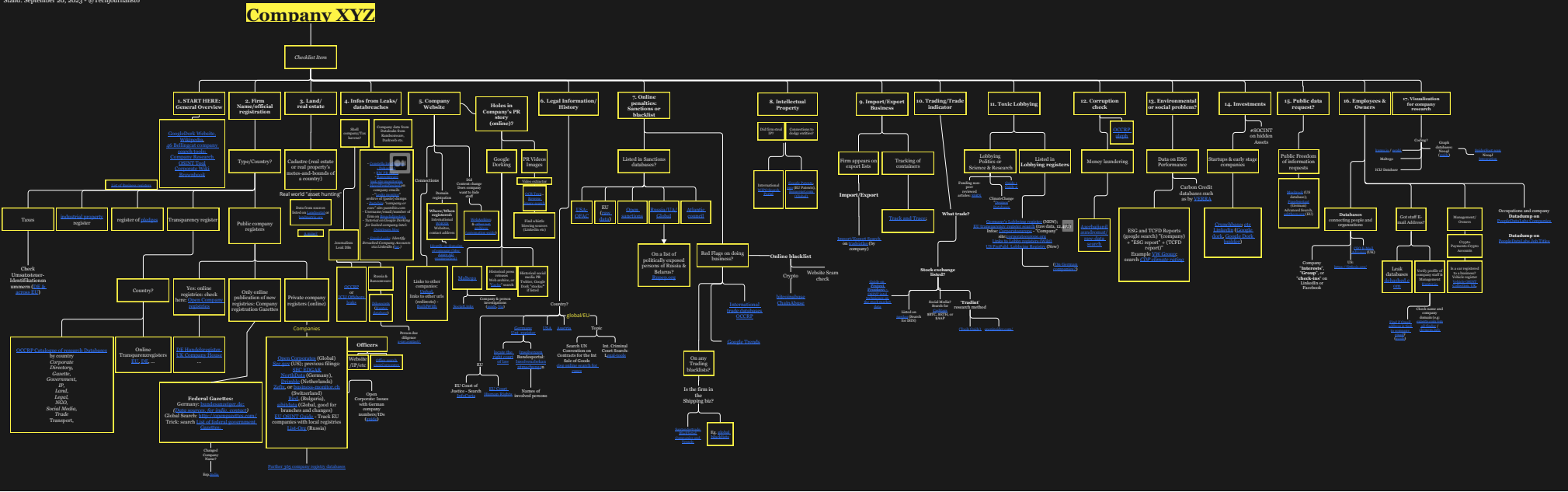
OSINT Company Investigations - Checklist

Version 1.0

Stand: September 20, 2023 - @Techjournalisto


Company XYZ
Checklist Item
1. START HERE: General Overview
2. Firm Name/official registration
3. Land/ real estate
4. Infos from Leaks/ databreaches
5. Company Website
Holes in Company's PR story (online)?
6. Legal Information/ History
7. Online penalties: Sanctions or blacklist
8. Intellectual Property
9. Import/Export Business
10. Trading/Trade indicator
11. Toxic Lobbying
12. Corruption check
13. Environmental or social problem?
14. Investments
15. Public data request?
16. Employees & Owners
17. Visualization for company research
Taxes
Industrial property register
register of pledges
Transparency register
Public company registers
Type/Country?
Cadastre (real estate or real property's metes-and-bounds of a country)
Real world "asset hunting"
Country?
Yes: online registries: check here: Open Company overview
Only online publication of new registries: Company registration Gazettes
Private company registers (online)
Companies
Federal Gazettes:
Germany: Bundesanzeiger.de (Open register for 'info: content')
Global Search: https://opengazettes.com/
Trick: search List of federal government Gazettes
Officers
Open Corporate (Global) See also (US); previous Illego: Info Edgar, Journalistea (Germany), Dynamis (Netherlands) Zefix, or business monitor.ch (Switzerland) Brrb (Bulgaria), infobel.be (Global, good for branches and changes) EU OSINT Guide - Track EU companies with local registries List-Org (Russia)
Further 165 company registry databases
Open Corporate: Issues with German company numbers/IDs (Guide)
Open Ownership (Global)
Person due diligence
Links to other companies:
Links to other urls (redirects) - Redirect
Connections
Historical records
Historical social media
Historical archive
Historical Google Maps
Historical Google Drive
Historical Google Docs
Historical Google Sheets
Historical Google Forms
Historical Google Slides
Historical Google Sites
Historical Google Groups
Historical Google Calendar
Historical Google Keep
Historical Google Meet
Historical Google Chat
Historical Google Classroom
Historical Google Earth
Historical Google Scholar
Historical Google Books
Historical Google Alerts
Historical Google Trends
Historical Google Finance
Historical Google Translate
Historical Google Photos